

## Executive Committee Minutes

Tuesday, September 17th, 2019 - 8:35am-10:02am  
Wicker Park Bucktown Chamber of Commerce - 1414 N. Ashland Ave.

*In attendance: David Ginople (Commission Chair), Rebecca Dohe (Vice Chair), Wayne Janik (Treasurer), Marcy Huttas (Secretary)*

*Guests: Lela (Chopin Theatre)*

*Staff: Alice Howe (Program Specialist), Garrett Karp (Program Manager)*

1. Wicker Park Fountain Restoration
  - a. The committee discussed the additional funding request from CSOS (\$28,800)
  - b. Executive Committee requested that staff set up a meeting with Park District staff to discuss details of their agreement with CSOS
  - c. Committee is hesitant to fund any additional request for fountain, especially considering tight budget for remainder of 2019
2. *Community Grant Application: BooPalooza*
  - a. \$5,000 (8.3% of budget, same as 2018)

**Motion 1:** The Executive Committee moves to approve funding not to exceed \$5,000 from line item **1.10 (Community Grants)** for Wicker Park Advisory Council to host BooPalooza on October 26<sup>th</sup>, 2019 in Wicker Park at 1425 N. Damen Ave. (19-0912)

DG motions. WJ seconds. All in favor. ***MOTION PASSES.***

*Discussion: WJ would like staff to email the community grants to all commissioners prior to our next meeting for review.*

3. Budget Summary
  - a. GK presented a reformatted 2019 budget summary showing SSA on pace to spend 93.3% of total budget